

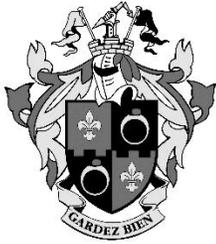
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, February 12, 2019

- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:
Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue,
Bethesda (McMillan)

Changed: *GO/T&E Committee worksession will be scheduled at a later date.*

Added:

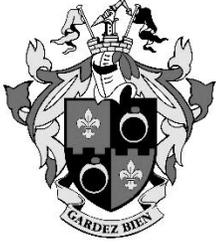
2:45 **LEGISLATIVE SESSION Day #4**

(9) **Introduction of Bills:**

- A. **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 3/5/19 at 1:30 pm.

REVISED: The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on February 28, 2019.

Assistant Chief Administrative Officer: Alfred Jerome Fletcher II, Caroline Sturgess



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Tuesday, February 12, 2019

- 1:30 **INVOCATION** - Reverend Barbara McKenzie, Chaplain, Suburban Hospital
- 1:30 **GENERAL BUSINESS** (Limarzi)
- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: January 28 and 29, 2019
- (2) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds) (Price)
GO Committee worksession tentatively scheduled for 2/14/19.
- (3) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 2/14/19.
- (4) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
PHED Committee worksession tentatively scheduled for 2/25/19.
- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)
GO/T&E Committee worksession tentatively scheduled for 2/14/19.
- (6) 1:30 **PUBLIC HEARING/ACTION** - [Resolution to amend Resolution 18-1162, Setting Transportation Fees, Charges, and Fares](#) (Orlin)

1:30 **PRESENTATIONS**

- A. Proclamation Recognizing Teen Dating Violence Awareness Month, by Council Vice President Katz

(7) 2:00 **CONSENT CALENDAR**

- A. **Action** - [Spending Affordability Guidelines for FY20 Operating Budget](#) (Sesker)
GO Committee recommends approval.

- B. **Action** - [Confirmation of County Executive appointment to the Commission for Women: Ijeoma Enendu](#) (Limarzi)

- C. **Action** - [Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control](#) (Smith)

(8) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - [ZTA 18-14, Farm Alcohol Production - Residential Zones](#) (Zyontz)
PHED Committee recommends approval as amended.

- B. **Overview** - [MARC Rail Communities Sector Plan](#) (Dunn)

ADJOURN

- (8B) 7:30 **PUBLIC HEARING - [MARC Rail Communities Sector Plan](#)** (Dunn)
PHED Committee worksession tentatively scheduled for 3/11/19.

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 2/15/19 at 9 pm.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

The following appointments were received on February 1, 2019 from the County Executive and are tentatively scheduled for confirmation on February 26, 2019.

Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston

Commission on People with Disabilities: Marybeth Dugan

Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell

The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on February 26, 2019.

Assistant Chief Administrative Officer: Adriana Hochberg

Director, Department of Procurement: Ash Shetty

The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on March 5, 2019.

Assistant Chief Administrative Officer: Alfred Jerome Fletcher II, Caroline Sturgess

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Feb 25, 2 019	12:30 pm	State Legislation (<i>7th floor Hearing Room</i>)
Feb 26, 2019	9:30 am	Regular Session
Feb 28, 2019	9:15 am	Meeting with Leadership Montgomery (<i>3rd floor Hearing Room</i>)
Mar 1, 2019	9:30 am	MARC Rail Communities Sector Plan Tour
Mar 1, 2019	1:00 pm	Lunch meeting with Senator Van Hollen
Mar 4, 2019	12:30 pm	State Legislation
Mar 5, 2019	9:30 am	Regular Session
Mar 5, 2019	12:30 pm	Brownbag lunch meeting with Regional Services Center Directors

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

February 26, 2019 - Sign up to testify by 2/25/19 at 5 pm

1:30 pm ZTA 19-02, Clinics - Limited Uses
1:30 pm Amendment to FY19-24 CIP - DOT - Street Tree Preservation Program
1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools

February 26, 2019 - Sign up to testify by 2/26/19 at 10 am

7:30 pm ZTA 19-01, Accessory Residential Use - Accessory Apartments

March 5, 2019 - Sign up to testify by 3/5/19 at 10 am

7:30 pm **Bill 1-19**, Police - Officer Involved Death - Independent Investigation

March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm

1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan
1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care